

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
APRIL 22, 2014

The Board of Public Works & Safety met in regular session on Tuesday, April 22, 2014 at 10:00 A.M., E.S.T.

Mayor Brown presided with the following members absent or present:

Present: Robert Crider, Jayne Farber, and Robert Sullivan

Elizabeth (Beth) Fizel, City Engineer, requested the opening of quotes for the **Indiana Avenue Tree Removal #14-08** project. The sole quote was from **Franks Tree Service** in the amount of **\$48,800.00**. Beth requested the quote be taken under advisement to allow time to review. Jayne Farber made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

Beth Fizel requested the opening of quotes for the **Crack Filling and Sealing 2014, #14-09** project. The quotes were as follows:

Dave O'Mara Contractor, Inc.	\$ 211,505.42
Reece Seal Coating, Inc.	\$ 148,736.81

Beth requested the quotes be taken under advisement to allow time to review. Jayne Farber made a motion to approve the request. Bob Crider seconded the motion. Motion passed unanimously.

Beth Fizel requested bid openings for the **CDBG Sidewalk/Ramp Replacement Phase X** project. The bids were as follows:

Case Construction, Inc.	\$ 85,853.00
Lawyer Excavation, Inc.	\$107,566.88
Milestone Contractors, L.P.	\$285,476.00

Beth requested the bids be taken under advisement to allow time for review. Jayne Farber made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

Beth Fizel requested the Board approve Special Use of Right of Way applications. Jayne Farber made a motion to approve the three (3) Special Use of Right of Way requests as presented. Bob Crider seconded the motion. Motion passed unanimously.

Beth Fizel presented a contract with the Indiana Department of Transportation – Local Public Agency for sign modernization and replacement in various locations within the city. Bob Crider made a motion to approve the Indiana Department of Transportation – Local Public Agency contract for traffic signs. Bob Sullivan seconded the motion. Motion passed by a unanimous vote.

Beth Fizel presented a contract with the Indiana Department of Transportation – Local Public Agency for pavement repair or rehabilitation and bridge replacement on Rocky Ford Road. Bob Crider made a motion to approve the Indiana Department of Transportation – Local Public Agency contract for Rocky Ford Road. Bob Sullivan seconded the motion. Motion passed by a unanimous vote.

Beth Fizel requested the Board approve a Local Public Agency Consulting Contract with United Consulting for construction management of the Indiana Avenue project in an amount not to exceed \$650,000.00. Jayne Farber made a motion to approve the Local Public Agency Consulting Contract with United Consulting as presented. Bob Crider seconded the motion. Motion passed by a unanimous vote.

Bryan Burton, Director City Garage, requested the Board's approval to clean up the following property:

3205 McKinley Avenue

Owner: Megan Kemp

The property owner has been notified by regular mail and given ample time to comply. Jayne Farber made a motion to approve the request. Robert Crider seconded the motion. Motion passed unanimously.


Bryan Burton requested the Board approve a **Notice to Bidders** for an **automated 33 yard packer truck and a rear-load 20 yard packer truck**. Sealed bids are to be received in the Clerk Treasurer's before 10:00 A.M. on May 13, 2014. Bob Crider made a motion to approve the Notice to Bidders for the two (2) trucks: automated packer and rear load packer. Bob Sullivan seconded the motion. Motion passed unanimously.


Carl Malysz, Director Community Development, requested the Board's approval of Addendum #2 with Administrative Resources association to assist in the administration of the City's Community Development Block Grant Entitlement funding. The fee range is \$5,000.00 - \$10,000.00. Brief discussion followed. Bob Crider made a motion to approve Addendum #2 to the ARa contract. Bob Sullivan seconded the motion. Motion passed unanimously. Mayor Brown excused herself from the meeting.

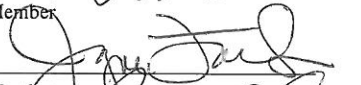
Bob Crider made a motion for approval of the April 15, 2014 minutes. Bob Sullivan seconded the motion. Motion passed by a vote to two (2) to zero (0). Jayne Farber abstained from voting.

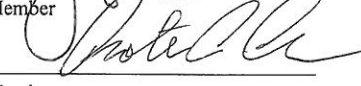
Luann Welmer, Clerk Treasurer, requested the Board approve three (3) dockets of claims. Bob Crider made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed by a unanimous vote.

There being no further business, the meeting was adjourned at 11:04 A.M., E.S.T.



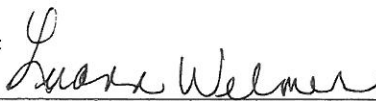
Presiding Officer


Member


Member


Member

Attest:



Clerk-Treasurer of the City of Columbus, Indiana